

SPECIAL MEETING

AGENDA

BROWN COUNTY HOUSING AUTHORITY

Monday, July 23, 2012, 3:00 p.m.

**City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301**

MEMBERS: Tom Diedrick – Chair, Rich Aicher – Vice Chair, Darlene Hallet, Ann Hartman, Michael Welch

OLD BUSINESS:

1. Discussion and possible action regarding the expiring HCV Contract between BCHA and ICS, which expires as of December 31, 2012.

Closed session deliberation and possible action regarding the expiring HCV Contract between CHA and ICS which expires as of December 31, 2012. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting or other specified public business, whenever competitive or bargaining reasons require closed session. The Authority may thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), to report the results of the closed session and consider the balance of the agenda.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.